

TOWN OF FARMINGTON

TOWN BOARD AGENDA

October 13, 2020

The Town Board will be in attendance at the Town Hall. Limited seating is available on a first come, first serve basis for residents or

Join us online at https://join.me/mrb_bdavis or call in at [+1.646.307.1990](tel:+16463071990) Conference ID: 152-725-660 #

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting September 22nd, 2020

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works
Town Operations

REPORTS OF TOWN OFFICIALS:

Supervisor	Auburn Meadow Patio Lot Discussion
Highway/Parks	
Town Clerk	2021 Preliminary Budget
Water & Sewer	
Building/Zoning	
Planning Board	
Director of Planning & Development	
Town Engineer	
Assessor	
Recreation	

COMMUNICATIONS:

1. Letter to the Town from James R. Young of Young Explosives: Deposit for 2021 July 3rd Celebration.
2. Letter to the Town Board from Jim Foley. Re: Solar projects moratorium.
3. Email to the Town Board from Bridget O'Toole. Re: Delaware River Solar Project.
4. Letter to the Town Board from concerned citizens opposed to DRS Industrial/Commercial Solar Power Plant in Ag & Residential Zones. Re: Delaware River Solar Project.
5. Letter to Jeff Graff from the Confidential Secretary. Re: Easements for filing with the Ontario County Clerk.

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6. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Partial Approval – Completed Works, Townline Road Watermain & Transmission Main.
7. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Approval – Completed Works, Beaver Creek Park Watermain.
8. Letter to Anthony DiPrima of A&D Real Estate Development from the Director of Development. Re: Auburn Meadows Subdivision, Section 7S, RG&E Work Order #801000301657, Marion Way Service Charge.
9. Construction Progress Reporting Survey – State and Local Governments.
10. Letter to Thomas Kime, President of Lyons Nation Bank, from the Director of Development. Re: RG&E Request for payment.
11. Letter to the Planning Board from Bridget O’Toole of Zoghlin Group. Re: Delaware River Solar Project.
12. Letter to the Town Supervisor from Mary Kay Bashaw of Canandaigua National Bank. Re: CNB Positive Pay.
13. Letter to the Planning Board from Ken Walton of the Farmington Volunteer Fire Association. Re: Future fire station #3.
14. Letter to the Town Supervisor from Tammy Luzzi of Ontario County Real Property Tax Services. Re: Cable Television Revenue Report.
15. Ontario County Department of Public Works Road Closing Notification.
16. Email to the Town Clerk from the Town Supervisor. Re: Follow up on 2021 Budget.
17. Town of Farmington Water and Sewer & Victor Sewer District Significant Industrial User Wastewater Discharge Permit.
18. Certificates of Liability Insurance from: Pooler Enterprises, Inc.; Matzan Construction, LLC; Walworth Hardware Services, LLC; Irondequoit Garden Center, Inc.; Heberle Plumbing, Inc.
19. Certificates of Workers’ Compensation Insurance from: Heberle Plumbing, Inc.
20. Reinstatement of Insurance from: Skanex Pipe Services, Inc.
21. Cancellation of Insurance from: J Bittel Enterprises, Inc.; Serenity Pool and Spa, LLC

REPORTS & MINUTES:

1. Judge Lew – Monthly Report – September, 2020.
2. Judge Gligora – Monthly Report – September, 2020.
3. Building Department – Permit Report by Type – September 2020.
4. Building Department – Inspection Schedule – September 2020.
5. Report to Public Works and Town Operations Committees for Town Board Meeting – September 22, 2020.
6. Manchester Fire Department Incident Run Log – September 2020.
7. Conservation Board Meeting Minutes – August 24, 2020.
8. Recreation Board Meeting Minutes – September 1, 2020.
9. ZBA Meeting Minutes – August 24, 2020.
10. Ontario County Sheriff Report – September 2020.
11. Planning Board Meeting Minutes – September 16, 2020.
12. Project Review Committee Meeting Minutes – October 2, 2020.

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RESOLUTIONS:

1. Confirming Resolution authorizing the Town Supervisor to sign the Group Customer Quotes with MVP Health Plan, Inc.
2. Confirming Resolution authorizing the Town Justices to apply for a Justice Court Action Plan Grant (JCAP).
3. Confirming Resolution allowing contractors to work on October 12th, Columbus Day and November 11th, Veterans Day.
4. Resolution authorizing the Town Supervisor to sign the documents included with the underwriting package with Excellus.
5. Resolution authorizing the Acting W&S Superintendent to pay Invoice #9990000460950 from the NYS DEC to renew SPDES Permit ID #0023531 at a cost not to exceed \$8,000.00.
6. Resolution authorizing final release of funds (Release #2) from the Letter of Credit for off-site improvements, a part of Phase 1 of the Hathaway Corners Project, in the total amount of \$30,598.26.
7. Resolution setting a public hearing for the 2021 Town Budget for October 27, 2020 at 7:00 p.m.
8. Resolution authorizing the Town Supervisor to sign a contract with Unifirst for uniforms for the Water & Sewer Department.
9. Resolution authorizing the closing of the Pump Station 2 Capital Project.
10. Resolution approving the Canandaigua-Farmington Water District Fund Balance Policy.
11. Resolution authorizing acceptance of quotes for carpet cleaning in various Town buildings at a cost not to exceed \$2,028.00.
12. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for September 2020.
13. Resolution creating a third Code Enforcement Officer position.
14. Resolution authorizing the Town Supervisor to sign the Change Order GC-01 for Beaver Creek Park Restroom Building.
15. Resolution authorizing acceptance of a sidewalk easement from Sydney Baltrusaitis. **ROLL CALL VOTE**
16. Resolution authorizing the Highway/Parks Superintendent to fill a vacant MEO position.
17. Resolution authorizing the Highway/Parks Superintendent to hire Holtz Forest and Shade Tree, LLC to remove two trees on Mertensia Road at a cost not to exceed \$1,600.00.

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18. Resolution authorizing slip lining on Collett Road at a cost not to exceed \$10,500.00.
19. Resolution authorizing the Highway/Parks Superintendent to declare equipment as surplus to be disposed of at auction.
20. Resolution authorizing completion of successful probationary period for Hunter Ruthven and James Rickey, IV and authorizing a wage increase of \$.50 per hour.
21. Resolution authorizing the hiring of Paula Ruthven as Assessor Aide provisionally at a rate of \$15.00 per hour.
22. Resolution authorizing the Acting W&S Superintendent to purchase one (1) new and unused western snow plow for the Town's 2020 Ford F-350 XL Crew Cab 4x4 at a cost not to exceed \$6,135.30.

23. Abstract 19-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS **FROM: J. MARCIANO**

ABSTRACT NUMBER		19	
DATE OF BOARD MEETING		10/13/2020	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	68,504.94	1726,1728-1773,1842,1843
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	9,975.24	1745,1764,1766,1774-1786
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	6,845.25	1727,1749,1841
HG	MERTENSIA WATERLINE	4,370.00	1749
HM	FUEL STATION CAP PROJ	0.00	
HN	NORTH RD CAP PROJ	90.00	1749
HP	TOWN PARK IMPROVEMENTS	519.00	1749
HQ	LED STREET LIGHTING	0.00	
HS	PUMP STATION 2	0.00	
HW	WATER TANK REPAIR	18,253.25	1749,1791,1832
HZ	TOWNLIN CAP PROJ	0.00	
SD	STORM DRAINAGE	3,524.76	1749,1787,1816
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	149,014.10	1749,1757,1764,1766,1767,1787-1818
SW1	WATER DISTRICT	445,712.28	1749,1757,1764,1766,1767,1787,1789,1791,1796,1798-1804,1815-1840
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	121.54	1732,1765
	TOTAL ABSTRACT	\$ 706,930.36	

TRAINING UNDER \$100:

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Resolution authorizing wage increases for two Water & Sewer Employees.